

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143403

FILED
Jan 16, 2006
Secretary of State

Entity Name: CUSTOM GRADING & EXCAVATING OF NAPLES INC

Current Principal Place of Business:

27750 ORR RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12870 TRADE WAY FOUR
SUITE 108 PMB 285
BONITA SPRINGS, FL 34135 NO

New Mailing Address:

P O BOX 69
BONITA SPRINGS, FL 34133 US

FEI Number: 20-3639032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAND, LINDA J
12870 TRADE WAY FOUR
SUITE 108 PMB 286
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NORMAND, LINDA J
27750 ORR RD
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA J NORMAND

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGO, RONALD P SR
Address: 14820 CARDUCCI CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: SMITH, RICHARD A
Address: 1941 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGO, RONALD P SR
Address: 14820 CARDUCCI CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change () Addition
Name: SMITH, RICHARD A
Address: 1941 OAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A SMITH

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date